

**NOTICE OF MEETING
SPECIAL MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. APPROVAL OF MINUTES**
 - A. August 28, 2013 Regular Meeting and October 9, 2013 Special Meeting Minutes
- 6. VISITORS/PRESENTATIONS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS**
 - A. Port and Harbor Director's Report for September and October 2013
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. Seafarer's Memorial Parking Lot Expansion
 - B. No-Wake Buoy
- 10. NEW BUSINESS**
 - A. Port & Harbor Commission Annual Review of Port of Homer Terminal Tariff No. 600
 - B. Homer Spit Handicap Parking
 - C. November Meeting Schedule
- 11. INFORMATIONAL ITEMS**
 - A. Monthly Statistical & Performance Report August & September 2013
 - B. Weekly Crane and Ice Report
 - C. Deep Water Dock Report
 - D. Pioneer Dock Report & Ferry Landings Report
 - E. Water Usage Report
 - F. Letter from City Manager to ADOT Re: Support for Drill Rig Endeavor
 - G. Alaska Dispatch Article Re: Jack-up Rig Returning to Homer
 - H. 2013 Ramp 1-4 Parking Review
 - I. National Fisherman Magazine Article Re: Alaska's Trickle-down Effect
 - J. 2013 Council Meeting Attendance Schedule
 - K. 2013 Strategic Plan
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE CITY STAFF**
- 14. COMMENTS OF THE COUNCILMEMBER *(If one is assigned)***
- 15. COMMENTS OF THE CHAIR**
- 16. COMMENTS OF THE COMMISSION**
- 17. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR WEDNESDAY, NOVEMBER 20, 2013 at 5:00 p.m.** in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska.